

NCAC BYLAWS COMMITTEE MEETING

Minutes – 20 October 2005

The attendees were: Clyde Cruise, Rick Dean, Ed Eby, Susie Hermreck, Colette Hyder, Vince McCarthy and Mary Woodson. Excused was: Bonnie Eisner.

The meeting started at 1:44 p.m.

- I. The minutes of the prior meeting were approved. (M/S Eby/Woodson)
- II. The first part of the meeting was devoted on Article X addressing NCAC committees.
 - a. Item 16 on the adoption of standard policies and procedures for committees continued to be addressed and a solution, acceptable to all bylaws committee members present, was reached.
 - b. Item 10 on specific policies for the Parks and Recreation committee, where membership would be elected and based on geographic areas, was not favored by the bylaws committee at this point. This proposition was deleted.
- III. The rest of the document was reviewed one more time for presentation to the NCAC Board at the next meeting on Monday, October 24.

The meeting was adjourned at 3:20 p.m.

This is the last meeting planned for this year.

The minutes are submitted by Colette Hyder.